

**Community Services and Development Department  
Energy Council Meeting**

**November 17, 2008  
1:00 pm -3:00 pm**

**Location:**

**Community Services and Development  
700 North 10<sup>th</sup> Street  
Sacramento, CA 95814-0338**

**AGENDA**

- I. Introductions
- II. Review of minutes from 10-09-08  
Action: Approve minutes.
- III. Review comments to the draft 2009 LIHEAP Contract  
Action: Energy Council (EC) and CSD present written comments to contract.
- IV. LIHEAP utility assistance benefit determination  
Action: CAA of Riverside will address issue to EC.
- V. 2008 NCAF Leveraging Conference  
Action: Decision to increase the set-aside allocation for special/innovative projects to 5%.
- VI. Regional workshop  
Action: Determine topics.
- VII. Discuss process for designating Santa Clara energy provider
- VIII. Department of Energy
  - a. Discuss recent monitoring review
  - b. Discuss supplemental fundingAction: Decision to defer supplemental funding to 2009.
- IX. Closed session
- X. Public comment
- XI. Adjournment